

CITY OF LANSING

POLICE AND FIRE RETIREMENT SYSTEM

AGENDA -updated

Regular Meeting
City Council Conference Room
10th Floor, City Hall
Lansing, Michigan

September 14, 2017
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Bernero, Fabus, Good, Rose, St. Aubin, Wilcox, Wohlfert, Wood – 8.
3. Reading of the Official Minutes of the Police and Fire Retirement System Board meeting of August 15, 2017.
4. Reading of the Official Minutes of the Joint Employees' Retirement System and the Police and Fire Retirement System Board meeting of August 15, 2017.
5. Public Comments for Items on the Agenda
6. Secretary's Report

0 new fire member(s), 0 new police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total: Active membership: 352. 1 death(s), Mr. Joe Woodward, Fire, died June 5, 2017, age 90, no surviving beneficiary. Refunds made since the last regular meeting amounted to \$0.00. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of August 2017, amounted to \$2,595,711.91. Total retirement checks printed for the P&F System: 733. Total retirement checks printed for both systems: 1641. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

7. Applicant for Regular Age & Service Retirement:
8. Request for Duty Disability Retirement
9. Request for Non Duty Disability Retirement
10. Training and Education

Travel Policy
MAPERS Fall Conference
NCPERS Public Safety Conference – October 1-4
Preliminary Retirement Conference Report

11. Request for Refund of Accumulated Contributions:
12. Excusing of Board Members

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13. Public Comments for items not on the Agenda

14. Other Business:

- a. Board Policies/Updates – Attorney Ken Lane
- b. Sworn Date/Contributions Audit
- c. Due Diligence Visit

15. Pending (items):

16. Monthly Investment Report & Securities Lending